

(REVISED 4-28-14)
 ANNOTATED AGENDA NO. 10
 WEST HARTFORD TOWN COUNCIL MEETING
 THURSDAY, APRIL 24, 2014, 7:30 P.M.
 LEGISLATIVE CHAMBER, TOWN HALL
 2013-2015 TERM

| ITEM# | TITLE | ACTION |
|-------|---|---|
| 1. | MEETING CALLED TO ORDER: 7:40 P.M. | Proclamation on Autism presented. Suspense Item: Resolution received. |
| 2. | PLEDGE OF ALLEGIANCE: | |
| 3. | ROLL CALL: ALL WERE PRESENT | |
| 4. | UNFINISHED BUSINESS: NEW BUSINESS: | |
| 5. | Application on behalf of Delamar West Hartford LLC ("Delamar"), the intended lessee for a portion of the property owned by the Town of West Hartford at 90 Raymond Road, West Hartford ("Property") to develop and construct a 117-room, six-story hotel with restaurant, outdoor dining, banquet facility and related site improvements on approximately 2.8 acres at the south east corner of the intersection of Raymond and Memorial Roads ("Premises"). Delamar seeks to change the current zoning for the Premises from Central Business District ("BC") and SDD to a Central Business District-High Intensive ("CDBH") underlying zone within a new, hotel special development district to be known as 1 Memorial Road. (891) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.) | SET FOR JOINT PUBLIC HEARING ON MAY 27, 2014 AT 5:30 P.M IN THE TOWN HALL AUDITORIUM AND REFERRED TO TPZ AND DRAC |
| 6. | Ordinance (Van Winkle) permitting hotels to provide full-service dining. (891, 999) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.) | SET FOR JOINT PUBLIC HEARING ON MAY 27, 2014 AT 5:30 P.M IN THE THE TOWN HALL AUDITORIUM AND REFERRED TO TPZ |
| 7. | Resolution (Van Winkle) authorizing the execution of a ground lease agreement between the Town of West Hartford and Delamar West Hartford LLC which provides for the lease of real estate by the Town of West Hartford to Delamar West Hartford LLC (90 Raymond Road) together with an option to purchase said property; and provides for the execution of an ancillary parking agreement between Delamar West Hartford LLC, the Town of West Hartford and the West Hartford Center Special Services District to allow for the efficient operation of their respective real estate uses. (891, 1109) (This agenda item will | SET FOR JOINT PUBLIC HEARING ON MAY 27, 2014 AT 5:30 P.M IN THE THE TOWN HALL AUDITORIUM AND REFERRED TO TPZ |

be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)

**SET FOR PUBLIC HEARING ON
MAY 29, 2014 AT 7:20 P.M IN
THE LEGISLATIVE CHAMBER
AND REFERRED TO TPZ AND
DRAC**

8. Application on behalf of Steele Road, LLC, the contract purchaser under an agreement with Mercyknoll Incorporated, owner of 243 Steele Road, to amend Special Development district #33 (243, 253-275 Steele Road and 2021 Albany Avenue) to separate 243 Steele Road from SDD #33, to demolish the vacant Mercyknoll structure, and to construct a 200-unit multifamily apartment complex with pool and clubhouse at 243 Steele Road within a new SDD. (971) **(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)**

ADOPTED, VOTE 6-3

9. Resolution (Slifka, Cantor, Captain, Casperson, Davidoff, Kindall) setting salary of Town Manager (895)

ADOPTED, VOTE 6-3

10. Resolution (Van Winkle) setting the Town Clerk's compensation. (1170)

ADOPTED, VOTE 9-0

11. Ordinance (Van Winkle) deauthorizing \$817,000 for projects originally authorized in the capital improvement program for the fiscal years 2007-2008, 2011-2012, 2012-2013 and 2013-2014, appropriating and repurposing \$817,000 for projects in the capital improvement program for the fiscal year 2013-2014, deauthorizing \$500,000 for projects authorized in the capital improvement program for the fiscal year 2014-2015, appropriating \$900,000 for projects in the capital improvement program for the fiscal year 2014-2015, appropriating \$15,782,000 for projects in the capital improvement program for the fiscal year 2015-2016 and authorizing the issuance of bonds of the town in an amount not to exceed \$16,182,000 to finance the appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (1360)

ADOPTED, VOTE 6-3

12. Ordinance (Van Winkle) concerning appropriations for the fiscal year beginning July 1, 2014. (1360)

ADOPTED, VOTE 6-3

13. Ordinance (Van Winkle) concerning appropriations to and in the Capital Improvement Fund for the fiscal year beginning July 1, 2014. (1360)

ADOPTED, VOTE 6-3

14. Resolution (Van Winkle) concerning tax levy on the list of October 1, 2013. (1360)

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| 15. | Resolution (Van Winkle) authorizing year-end budgetary transfers. (1360) | ADOPTED, VOTE 7-2 |
| 16. | <p>EXECUTIVE SESSION:</p> <p>REPORTS OF STANDING OR SPECIAL COMMITTEES:</p> | |
| 17. | From Town Plan and Zoning Commission re: Program for Capital Improvements – 2015-2026 – recommending approval. (275, 1360) | RECEIVED |
| 18. | <p>ADJOURNMENT: 11:26 P.M.</p> <p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p> <p style="text-align: center;">SUSPENSE ITEMS:</p> <p>Resolution (Van Winkle) rescheduling upcoming meetings</p> | ADOPTED |